

Meyerland

**Meyerland Community Improvement Association
Board of Directors Meeting Minutes
Thursday, January 12, 2023**

ATTENDANCE

Bill Goforth (1)	Present	Faisal Bhutto (7)	Present
Charles Goforth (1)	Present	Elaine Britt (8N)	Present
Dr. Emilio Hisse (2)	Present	Cory Giovannella (8N)	Present
Gerald Radack (2)	Present	Ed Wolff (8S)	Absent
Barbara Kile (3)	Present	Keith Dias (8S)	Absent
David Schwartz (3)	Present	Dr. Larry Rose (8W)	Present
Scott Carter (4)	Absent	Larry Schwartz (8W)	Present
Leslie Waddell (5)	Present	John-Mark Palandro (10)	Absent
Susi Atri (5)	Present	Benny Herzog (At-Large)	Present
Arthur Kay (6)	Present	Lucy Randel (At-Large)	Present
Nef Harmouche (7)	Present		

Staff & Others Present:

- Monique Cordoba, Mindy Vargas, Jasmine Davis, and Sgt. Valencia

CALL TO ORDER

- The meeting was called to order by Elaine Britt at 7:02 pm.

SUMMARY OF AGENDA ITEMS TO BE REMOVED OR REORDERED

- None

SECRETARY'S REPORT

- Approval of the December 14, 2022 Board of Directors Minutes. Motion made, seconded, and passed to approve the minutes of December 14, 2022 as written and posted for review.

OPEN PERIOD

- No residents requested to address the Board.

REPORTS & PRESENTATIONS

Administrative

- Reminder of conflict-of-interest standards for the Board (Elaine Britt). President Britt mentioned that Board members who have property related issues up for Board review or action must recuse themselves from discussion on their or similar items before the Board.

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- Committee assignments and Board approval (Elaine Britt). A motion to accept the committee assignments and Chairs of named committees was seconded and approved.
- 2023 Assessments update (Gerald Radack). To date, approximately \$795,000 in assessments have been collected. There is approximately \$58,000 in uncollected funds, some of which may not be collected.

Landscape Committee

- Harris County Flood Control District's (HCFCD's) Project Brays trees. Charles and Lucy spoke on the HCFCD's Project Brays Tree Planting Plan for the Brays Bayou Middle Reach Corridor and a community-led effort to sponsor a program that would promote and execute more sensible tree planting plan than the one put forth by HCFCD. HCFCD removed several large trees due to the Project Brays construction; to meet the tree removal permit requirements, HCFCD must plant the same number of caliper inches that were removed. The sponsorship participation will be open to all individuals, families, government, and private entities. More details will be made available in the future.

Bylaws Committee

- First reading of proposed bylaws changes and discussion (Cory Giovanella).
- A motion was made, seconded, and passed to approve the first reading of the proposed by laws that had the first reading at the January 12, 2023, meeting. Prior to that motion, a motion was made, seconded and passed to have the first reading as of the December 12, 2022 meeting since the Bylaws have been posted for comment, yet received none. Some Board members questioned the initial motion that was rescinded by motion made, seconded, and passed. The Bylaws will have the second and final reading at the February 9, 2023 Board meeting.

CLOSED SESSION

- Property issues. A motion was made, seconded, and passed to enter into closed session to discuss property issues. While in closed session, the Board discussed several property issues and will proceed with additional legal action for compliance issues on some of the properties. Upon the discussion of business in closed session, a motion was made, seconded, and passed to resume open session.

NEW BUSINESS

- There was no new business.

NEXT MEETING DATE

- Next monthly meeting is **Thursday, February 9, 2023.**

ADJOURNMENT

- The meeting was adjourned at 9:52 pm upon a motion made, seconded, and passed.

Approved by the Board on March 9, 2023.